



HUMAN RIGHTS COMMISSION

**June 25, 2014 at 4:30 pm
Council Chambers**

COMMISSIONERS PRESENT

Gil Palmer, Chairperson
Trena Carter, Treasurer
John Roberts, Secretary
Annette Barnes
Greg Lewis
Kelly Benjamin
Ian Kohen, Vice Chairperson
Richard Gold

COMMISSIONERS ABSENT

John Stroh
Rhea Baker-Ipek
Tony McClendon

STAFF PRESENT

Aida Ramirez, Deputy Director
Betsy Schuette, Secretary

MEETING CALLED TO ORDER

GUESTS PRESENT

Jon Rohde, Chief of Police

SECRETARY'S REPORT

Commissioner Kohen moved that the May minutes be approved. Commissioner Barnes seconded. Motion carried. May minutes were approved.

TREASURER'S REPORT

Commissioner Carter reported the Beginning balance of the Donations Account as \$6125.74. Ticket revenue is \$12,210.00 and expenses were \$11,346.50 with a new balance of \$7,019.24. The outstanding balance of ticket revenue is \$330.00 which would bring the final balance to \$7,349.24.

Commissioner Lewis moved that the June Treasurer's Report be approved Commissioner Roberts seconded. Motion carried. June Treasurer's Report was approved.

CHAIRPERSON'S REPORT

No Report.

DIRECTOR'S REPORT

No Report.

DISCUSSION

Indiana Consortium/NAHRW Joint Training Conference:

Commissioner Barnes reported on her experiences at the Conference. Deputy Director Ramirez reported on some of her experiences from the Conference as well as the Annual meeting. Commissioner Benjamin shared her reflection on her experiences from the Conference as well as what she hopes for the future of the Commission. The theme was "Are we there yet?" after 50 years since the passage of the 1964 Civil Rights Act. Discussion ensued.

FOR ACTION

Secretary Selection:

Commissioner Roberts resigned his position as Commissioner due to his relocation to Auburn, Alabama. Leaving a need for a Secretary on the Executive Committee. Chairperson Palmer nominated Commissioner Benjamin. **Commissioner Barnes moved to close the nominations. Commissioner Lewis seconded the motion. Commissioners wanted to give the Commissioners not present at the meeting an opportunity to nominate. Commissioner Roberts made a tertiary motion to be added to the previous motion to postpone the election of the Secretary to the July 30th meeting agenda so all Commissioners have the opportunity to elect. Motion carried, passed by a vote of four (4) in favor and three (3) opposed.**

LIAISON REPORTS

- Commissioner Lewis reported attending the CAMEO meeting at the Chamber where they discussed the plans for their annual meeting. Sherry Stark was the recipient for their Benjamin "Mickey" King award. Pakistan was the host country and prepared great food. Benjamin Prall, Teacher at CSA Central, was in

attendance at the meeting with hopes to create a youth CAMEO. Commissioner Lewis encouraged the Commissioners to attend.

- Commissioner Barnes no report.

Commissioner News:

- Chairperson Palmer expressed his appreciation to Commissioner Roberts for all that he has done for the Commission as well as inspiring him. Discussion ensued.

ADJOURNMENT:

No quorum to adjourn meeting, 3 Commissioners left early.